REVISED AGENDA

SEBC Combined Financial/Health Policy & Planning Subcommittee Meeting Thursday, April 21, 2022 at 10:00 a.m. Statewide Benefits Office 97 Commerce Way, Suite 201 Large Conference Room Dover, Delaware 19904

The SEBC Financial/Health Policy & Planning meetings will be conducted both in person and virtually. Members of the public may participate in person or virtually/by phone using the information provided. Meeting materials will be posted in advance on the Public Meeting Calendar and the SEBC webpage.

https://www.webex.com/

Meeting number (access code): 2692 394 1239 Meeting Password: SEBC or Join by Phone Toll Free: 1-866-205-5379

- 1. Call to Order
- Approval of March 10, 2022 Combined Subcommittee Minutes*
- 3. Director's Report SEBC & Legislative Updates
- 4. FY22 Q2 Primary Care Dashboard
- 5. February and March Fund Reports
- 6. Review and discussion of diabetes management, behavioral health and musculoskeletal program options
- 7. Hinge Health Demo
- 8. Sword Health Demo
- 9. Other Business
- 10. Public Comment
- 11. Adjournment

Visit <u>dhr.delaware.gov/benefits/sebc</u> for details on SEBC Health Policy & Planning and Financial Subcommittee meetings.

^{*}Agenda items may require action and approval by the Committee.

^{**}The Committee may move into Executive Session for the purpose of discussing confidential financial information and trade secrets pursuant to 29 Del.C. §10004(b)(6) and to receive legal advice pursuant to 29 Del.C. §10004(b)(4) relating to pending or potential litigation. The Committee may move into Executive Session for one or more of these reasons.